

Vote on Acceptance of the OHS project.

Upon returning, Ms. Marshall requested that Mr. Morabito review the closeout and disbandment process with the Building Committee. Mr. Morabito discussed the procedure and addressed the status of the closeout items as recommended by the Temporary Building Construction Study Committee Report - Section IV (March 16, 2007). After Mr. Morabito's review and the discussion of the closeout items, Ms. Marshall requested that a motion be made for her to seek acceptance of the Osborn Hill Project as completed.

Mr. Dunn made a motion for the Chair to request that the Board of Education accept the Osborn Hill School project as complete. Ms. Cardona seconded the motion. The motion passed 3:0.

M. Dunn made a second motion (conditional on the Board of Education's approval as stated in the previous motion) that the Chair request that the Board of Selectman terminate the responsibilities of the Building Committee and that it be disbanded. Ms. Cardona seconded the motion. The motion passed 3:0.

Ms. Marshall will contact the Chairman of the Board of Education for the project to be placed on its agenda. Ms. Gerber offer to help with the process and noted that the BOE would have two meetings before the end of the year (November 28th and December 12th). She was optimistic that the BOE could review the Building Committee's request at one of these meetings and provide the Board of Selectman with an opportunity to discuss the project and Building Committee's status prior to yearend. Ms. Marshall will keep the members of the Building Committee apprised of its status.

Old Business - None

New Business - None

Public Comment

Ms. Gerber expressed her appreciation to the all the members of Building Committee for their work.

Ms. Ewing also thanked all the members of the Building Committee for their time and effort. She noted that although appearing to be fairly straight forward (as with other more elaborate school construction projects) this project did encounter several unforeseen events and appreciated the Building Committee's resolve in addressing and dealing with those issues.

Adjournment

Mr. Dunn made a motion to adjourn the meeting at 6:50p.m.

Ms. Cardona seconded the motion.

The motion passed unanimously, 3:0

Respectfully Submitted,
OHS Building Committee